

SUSTAINRT BOARD/COMMITTEE CHAIRS MEETING MINUTES

May 19, 2022

- Agenda check
- ALA Exec Committee Representative [update](#) shared. Main work seems to be focused on preparing for a hybrid Council meeting structures for upcoming conference.
- RTCA Update (Matt/Uta/Casey) Next meeting is June 8, and Uta will be attending. Britt will meet with the membership committee prior to that meeting, and send feedback regarding thoughts on a dues structure that might involve an eventual cost for student membership across all units.
- ALA Council Committee on Sustainability Update (Tina/Matt/Uta)
 - New badge ribbons for ALA signaling Carbon Offset selection (bright yellow)
 - Committee is meeting May 20 and will share a “white paper” briefing for this year that can be viewed [here](#)
- [Committee Chair Reports](#) (highlights only, please submit detailed written reports)
- Membership scholarship update (approved 15 student memberships)
 - No takers yet, closes May 30 so please share with any student members you know
- Website page liaisons update (Christina/Eric/Vivianne)
 - Vivienne reported that everything is almost fully updated, and the forms are working to provide updates for content

Executive Board Session (Committee Chairs welcome to stay)

- 1) Approve [Minutes](#) (Jenn) Motion to approve (Bollerman) second (Conlin) motion passed.
- 2) [Treasurer's update](#) (Marcy)
 - a) Marcy, Tina and Lisa will meet next week to set a draft budget for SustainRT
- 3) SustainRT bylaws ad hoc committee update (Matt/Casey/Lisa)
 - a) Update info:
https://drive.google.com/drive/folders/1eGx9LoyQoh3iH8G6_993_gFWuM5NzHNG?usp=sharing
- 4) Committee appointments (Tina)
 - a) Still looking for co-chairs/chairs for: Education and Programming; Membership; Advocacy and Awareness.
- 5) ALA Annual
 - a) SustainRT social event
 - b) Board dinner: 6/24, 6:00 PM @ [HipCityVeg](#) 712 7th Street NW location (about half mile from the convention center)
 - c) Virtual membership meeting: June 16, 1:00 PM EST. Will do a steering committee meeting immediately following (so plan for 1:45-2:15 pm for that)
 - d) Schedule of SustainRT meetings and programs

- i) Wellness Award recipients to attend either the in-person membership meeting, or the virtual membership meeting. Jenn Washburn confirming.
- ii) Opportunity to talk up SustainRT in the ALA lounge Saturday, 9-11 am. Lisa and Tina will be in the lounge for SustainRT - feel free to join us!
- e) Forum on Draft 2022 ALA Accreditation standards: Saturday, June 25, 2022, 5:30 p.m. – 7:00 p.m. 2022 ALA Annual Conference, Marriott Metro Center, Washington, DC.Gmail
- 6) New Business - none
- 7) Adjourned at 1:41 pm on a motion by Matt.

Upcoming meeting dates: Jun 16, 2022 1:00 pm - virtual membership meeting. Steering Committee to follow that meeting.

Minutes submitted by Lisa Kropp